#### IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF ARKANSAS PINE BLUFF DIVISION

RICKEY HICE PETITIONER ADC #149969

V. NO. 5:12CV00297 JLH/JTR

RAY HOBBS, Director, Arkansas Department of Correction **RESPONDENT** 

# PROPOSED FINDINGS AND RECOMMENDED DISPOSITION INSTRUCTIONS

The following recommended disposition has been sent to United States District Judge J. Leon Holmes. Any party may serve and file written objections to this recommendation. Objections should be specific and should include the factual or legal basis for the objection. If the objection is to a factual finding, specifically identify that finding and the evidence that supports your objection. An original and one copy of your objections must be received in the office of the United States District Clerk no later than fourteen (14) days from the date of the findings and recommendations. The copy will be furnished to the opposing party. Failure to file timely objections may result in waiver of the right to appeal questions of fact.

If you are objecting to the recommendation and also desire to submit new, different, or additional evidence, and to have a hearing for this purpose before the United States District Judge, you must, at the same time that you file your written

objections, include a "Statement of Necessity" that sets forth the following:

- 1. Why the record made before the Magistrate Judge is inadequate.
- 2. Why the evidence to be proffered at the requested hearing before the United States District Judge was not offered at the hearing before the Magistrate Judge.
- 3. An offer of proof setting forth the details of any testimony or other evidence (including copies of any documents) desired to be introduced at the requested hearing before the United States District Judge.

From this submission, the United States District Judge will determine the necessity for an additional evidentiary hearing, either before the Magistrate Judge or before the District Judge.

Mail your objections and "Statement of Necessity" to:

Clerk, United States District Court Eastern District of Arkansas 600 West Capitol Avenue, Room A149 Little Rock, AR 72201-3325

#### I. Introduction

Pending before the Court is a 28 U.S.C. § 2254 Petition for Writ of Habeas Corpus filed by Petitioner, Rickey Hice, an inmate in the Arkansas Department of Correction ("ADC"). *Docs. #1 & #3*. Respondent has filed two Responses, *Docs. #9* & #17, and Petitioner has filed a Reply, *Doc. #11*. Thus, the issues are joined and ready for disposition.

Before addressing Petitioner's habeas claims, the Court will review the procedural history of the case.

On April 1, 2011, Petitioner entered a negotiated guilty plea to possessing drug paraphernalia with intent to manufacture methamphetamine, in Sebastian County Circuit Court Case No. CR2011-71.<sup>1</sup> He was sentenced to 168 months of imprisonment, followed by a 72-month suspended imposition of sentence. *Doc. #9-2*. His sentence was ordered to be served concurrently with three other sentences from Sebastian County Circuit Court.<sup>2</sup>

Importantly, only Petitioner's sentence in Case No. CR2011-71 was for an offense that required the convicted person to serve 70% of the term of imprisonment, the so-called "70% rule." *See* Ark. Code Ann. § 16-93-611(a)(1) (2009), *repealed and* 

<sup>&</sup>lt;sup>1</sup>Under Arkansas law, Petitioner could not appeal his guilty plea. *See* Ark. R. App. P-Crim. 1(a).

<sup>&</sup>lt;sup>2</sup>On July 21, 2010, Petitioner entered a guilty plea to delivery of a counterfeit substance in Case No. CR2009-984, and the trial court suspended imposition of his sentence for five years. On March 30, 2011, the trial court found that Petitioner had violated the terms of his suspended sentence, revoked the suspension, and sentenced him to 180 months of imprisonment, followed by an additional 60-month suspended sentence. *Doc. #9-1*.

On April 1, 2011, Petitioner entered negotiated guilty pleas to two separate counts of delivery of methamphetamine, in Case Nos. CR2011-69 and CR2011-70. For each of those convictions, he was sentenced to 168 months of imprisonment, followed by a 180-month suspended sentence. *Doc. #9-2*.

The Court has obtained from the Sebastian County Circuit Clerk copies of the docket sheets in all of those cases. These docket sheets, marked Court's Ex. 1, are attached to this Recommended Disposition.

replaced by Ark. Code Ann. § 16-93-618 (2011).

Before his sentencing in Case No. CR2011-71, Petitioner and his attorney executed a Plea Statement<sup>3</sup> that expressly addressed the question of parole: "Neither your attorney nor the court can determine when, or if, you will be paroled. Parole eligibility is determined by statute and is interpreted by the Arkansas Department of Correction."

On March 5, 2012, Petitioner filed a state habeas petition in Sebastian County Circuit Court which was construed as having been filed in all four of his Sebastian County Circuit Court cases.<sup>5</sup> In his habeas petition, his only argument was that he did not learn that he "had to do 70% of [his] time" until he arrived at the ADC on September 21, 2011.<sup>6</sup> *Court's Ex. 3*.

On March 9, 2012, the trial court entered an order dismissing Petitioner's habeas petition because: (1) he had pleaded guilty to possession of drug paraphernalia

<sup>&</sup>lt;sup>3</sup>A copy of the Plea Statement, marked Court's Ex. 2, is attached to this Recommended Disposition.

<sup>&</sup>lt;sup>4</sup>It is undisputed that the ADC subsequently determined Petitioner's sentence in Case No. CR2011-71 to be subject to the 70% rule. ADC records confirm that it is the only one of Petitioner's sentences subject to that provision. *Docs. #1 at 4; #11, at 2.* 

<sup>&</sup>lt;sup>5</sup>Copies of the state habeas petition and the trial court's order denying the petition, marked Court's Ex. 3 and Ex. 4, are attached to this Recommended Disposition.

<sup>&</sup>lt;sup>6</sup>Because Petitioner's only conviction and sentence subject to the 70% rule was in Case No. CR2011-71, the trial court should have allowed the habeas petition to be filed only in that case.

with intent to manufacture methamphetamine in Case No. CR2011-71, which "is a 70% offense"; and (2) his claim [challenging the 70% rule] was not "an appropriate basis for a Habeas Corpus petition." *Court's Ex. 4.* Petitioner did not appeal the trial court's order denying his habeas petition. *Court's Ex. 1.* 

According to Petitioner, on three occasions in April and May 2012, he attempted to file a state habeas action in Pulaski County Circuit Court. *Doc. #3, at 3, 6, 7*. The only evidence provided by Petitioner to support this claim are three letters from the Pulaski County Circuit Clerk ("the Clerk"), which he attached to his § 2254 habeas papers. *Doc. #1, at 5-7*. In those letters, the Clerk acknowledges only that she has received "paperwork" from Petitioner, which he should "resubmit" so that it could be "properly process[ed]." The letters do not identify the "paperwork" Petitioner sent to the Clerk.<sup>8</sup>

On August 3, 2012, Petitioner initiated this § 2254 habeas action. Poc. #1. On

<sup>&</sup>lt;sup>7</sup>Because Petitioner was incarcerated in the Wrightsville Unit of the ADC when he filed the petition, the trial court should have dismissed the action on jurisdictional grounds and not reached the merits of Petitioner's habeas claims. *See Court's Ex. 3, at 2.* 

<sup>&</sup>lt;sup>8</sup>In his Response, Respondent asserts that the Clerk has no record of Petitioner ever filing a state habeas action in Pulaski County Circuit Court. *Doc. #9, at 2.* This Court has electronically accessed the Pulaski County Circuit Court's records and confirmed that its records do *not* reflect Petitioner's filing of a state habeas action, or any other type of proceeding, in Pulaski County.

<sup>&</sup>lt;sup>9</sup>Petitioner's initial habeas petition was mailed in an envelope addressed to the United States District Court Clerk, and reflected his return address in the ADC. However, his claims were written on a form used for filing a state habeas petition, and it was

August 10, 2012, this Court ordered Petitioner to file an Amended Petition correcting several deficiencies in his habeas papers. <sup>10</sup> *Doc. #2*.

On August 29, 2012, the Court received Petitioner's Amended Petition, which he submitted on the § 2254 form. *Doc. #3*. On September 5, 2012, the Court received Petitioner's properly completed and signed Application to Proceed *In Forma Pauperis*. *Doc. #4*. On September 10, 2012, the Court directed service of Petitioner's § 2254 habeas petition on Respondent. *Doc. #5*.

On October 8, 2012, Respondent filed his Response, in which he argued that Petitioner habeas claims were time-barred. *Doc. #9*. In Petitioner's Reply, filed on October 19, 2012, he sought to overcome the statute of limitations issue by reasserting his claim that the "first time [I knew] I had to do 70% of my 15 year sentence was on 11/08/2011." He then asserted that he intended to file the unsigned August 3, 2012 habeas petition he submitted to this Court in Pulaski County Circuit Court but it "somehow ... got jumped up to" federal court. *Doc. #11*. He made no attempt to explain why, after the Court returned the unsigned habeas petition to him, he

captioned for filing in the Pulaski County Circuit Court. Although Petitioner signed the certificate of service, he did not sign the petition itself. *Doc. #1*.

<sup>&</sup>lt;sup>10</sup>The Court provided Petitioner with the correct form for filing a federal § 2254 petition and advised him that, *if he wished to proceed with the § 2254 action*, he must fully complete the § 2254 form, sign it, and return it with the filing fee or a motion for leave to proceed *in forma pauperis*. *Doc. #2*.

completed the enclosed § 2254 habeas form and filed it, along with an IFP application, in federal court, *not* state court. He also did not request this Court to dismiss his § 2254 habeas action so that he could refile his petition as a state habeas action in Pulaski County Circuit Court. On January 7 and 24, 2013, Petitioner filed two papers requesting this Court to conduct a hearing on his § 2254 habeas claim. *Docs. #13 & #15*.

Based on this record, it is clear that Petitioner *knew* he was initiating a federal habeas action, on and after August 3, 2012, which he wanted this Court to hear and decide. Furthermore, the Pulaski County Circuit Court records make it clear that, after Petitioner filed his October 19, 2012 Reply claiming that his unsigned August 3, 2012 habeas petition "somehow … got jumped up to" federal court, *he never filed a state habeas petition in Pulaski County Circuit Court*.

Liberally construing Petitioner's habeas papers, he alleges that, because he was unaware when the sentence was imposed that it would be subject to the 70% rule, his "sentence" was "invalid," obtained by fraud, and violated his right to equal protection of the laws. *Doc. #3, at 5-9*. According to Petitioner, during his "trial," he "was told" by unidentified individuals that he would serve "1/2 of 1/2 of the 15 year sentence." However, when he arrived at the ADC, he discovered that he would have to serve 70% of the sentence before becoming eligible for transfer, which were not the terms of his

"Plea Agreement." *Id. at 5*. Petitioner never identifies the specific case in which this sentence was imposed. However, as previously explained, the *only* offense for which he was convicted and which is covered by the 70% rule is "possession of drug paraphernalia with intent to manufacture methamphetamine" in Case No. CR2011-71.

Finally, Petitioner argues that this Court should reduce his imprisonment term to "what [he] agreed to in court which was 1/2 of 1/2 on a 15 year sentence." *Id. at 15*. He alleges that he "would not have pleaded guilty" to the charges if he "had known about the 70% time." *Doc. #11*. Because his 168-month sentence in Case No. CR2011-71 is for an offense covered by the 70% rule, he has standing to assert such a claim.

For the reasons discussed below, the Court concludes that Petitioner's habeas claims are time-barred and should be dismissed.

#### **II. Discussion**

A state prisoner seeking to challenge his state court conviction in federal court must file a petition for habeas relief within one year after the state judgment of conviction becomes final by conclusion of direct review or the expiration of the time for seeking such review. 28 U.S.C. § 2244(d)(1)(A).

Petitioner's Judgment and Commitment Order in Case No. CR2011-71 was

filed with the Sebastian County Circuit Court on April 7, 2011. Because he entered a guilty plea, Petitioner waived his right to appeal under Arkansas law. Thus, for purposes of § 2244(d)(1)(A), his conviction was "final" on April 7, 2011. From that date, Petitioner had one year, until April 7, 2012, to file this federal habeas action.

Petitioner initiated this action on August 3, 2012, almost four months after the expiration of the one-year statute of limitations.

The federal limitations period is tolled while a "properly filed" application for post-conviction relief is pending in state court. 11 28 U.S.C. § 2244(d)(2). On March 5, 2012, Petitioner initiated a state habeas action in Sebastian County. However, at the time he filed that action, he was incarcerated at the ADC's Wrightsville Unit in Pulaski County. Because a state habeas petition must be filed in the county where the petitioner is incarcerated, the Sebastian County habeas action was not "properly filed" and had no tolling effect. *See Lewis v. Norris*, 454 F.3d 778, 780-81 (8th Cir. 2006) (Arkansas state habeas petition filed in the wrong county was not "properly filed" and did not toll the federal statute of limitations; federal habeas courts must determine independently whether state court proceedings are "properly filed," even if the state

<sup>&</sup>lt;sup>11</sup>A state post-conviction application is "properly filed" when "its delivery and acceptance are in compliance with the applicable laws and rules governing filings," including "the form of the document, the time limits upon its delivery, the court and office in which it must be lodged, and the requisite filing fee." *Artuz v. Bennett*, 531 U.S. 4, 8 (2000).

courts treat them as such).

In April and May of 2012, Petitioner attempted to file a state habeas action in Pulaski County Circuit Court. However, the Pulaski County Circuit Clerk returned his "paperwork" with instructions that it required changes before it could be filed. 12 According to Pulaski County Circuit Court records, Petitioner never submitted a habeas petition in a form that allowed it to be filed. Thus, the "paperwork" Petitioner submitted to the Pulaski County Circuit Court, in April and May of 2012, did not toll the federal limitations period.

In some circumstances, the one-year limitations period does not begin to run until the date on which "the factual predicate of the claim or claims presented could have been discovered through the exercise of due diligence." 28 U.S.C. § 2244(d)(1)(D). The factual predicate of a claim is determined by the "vital facts" underlying that claim. *Earl v. Fabian*, 556 F.3d 717, 725 (8th Cir. 2009). The Court has considered whether Petitioner can avail himself of this exception, based on his assertion that the first time he learned he had to serve 70% of his imprisonment term was on November 8, 2011, after he arrived at the ADC to begin serving his sentence.

As previously explained, on April 1, 2011, Petitioner pleaded guilty to

<sup>&</sup>lt;sup>12</sup>Petitioner contends this "paperwork" was a state habeas petition. For purposes of this analysis, the Court accepts that contention as being true. Although the Clerk returned those papers to him, with instructions on how they could be resubmitted, he never refiled his state habeas petition.

possession of drug paraphernalia with intent to manufacture methamphetamine, under Ark. Code Ann. § 5-64-403, and was sentenced to 168 months in the ADC. His Judgment and Commitment Order, which was entered on April 7, 2011, explicitly stated that he was being sentenced under Ark. Code Ann. § 5-64-403, which is one of the offenses that is listed in Ark. Code Ann. § 16-93-611 as being subject to the 70% rule. When an individual commits a criminal act, he is presumed to know the law prohibiting that act, and the consequences arising from its commission. See Atkins v. Parker, 472 U.S. 115, 130 (1985) ("All citizens are presumptively charged with knowledge of the law.").

Through the exercise of due diligence, Petitioner clearly could have and should have discovered the "vital facts" underlying his claim *before* he entered his guilty plea and was sentenced on April 1, 2011. Had he done so, he would have known that: (1) the offense to which he was going to plead guilty was subject to the "70% rule"; and (2) the contrary information he allegedly was provided, by unidentified individuals

<sup>&</sup>lt;sup>13</sup>In pertinent part, § 16-93-611(a)(1) provided that: "[A]ny person who is found guilty of or pleads guilty or nolo contendere to subdivisions (a)(1)(A)-(G) of this section shall not be eligible for parole or community punishment transfer ... until the person serves seventy percent (70%) of the term of imprisonment to which the person is sentenced: ... (G) *possession of drug paraphernalia with the intent to manufacture methamphetamine*, § 5-64-403(c)(5)." (Emphasis added.)

Section 16-93-611(a)(1) was enacted in 1999, long before Petitioner committed the offense in 2011, and later pleaded guilty. *See Rowe v. Hobbs*, 2012 Ark. 244, at 6-7 (reviewing legislative history of provisions adding methamphetamine-related crimes to § 16-93-611).

at his plea hearing, was simply not true.

In addition, the Plea Statement, signed by Petitioner and his attorney, expressly stated that "[n]either [his] attorney nor the court can determine when, or if, [he] will be paroled," and that parole eligibility is determined "by statute" and "interpreted by" the ADC. *Court's Ex. 2.* Finally, in the Plea Statement, Petitioner explicitly acknowledged that he had read and understood "everything on this paper." *Id.* <sup>14</sup>

Thus, at the time his conviction and sentence became final, Petitioner either knew or was in a position to discover, through "the exercise of due diligence," all of

<sup>&</sup>lt;sup>14</sup>The Sebastian County Circuit Clerk has informed the Court that there is no transcript or audio recording of the April 1, 2011 plea hearing in Case No. CR2011-71.

This Court has obtained and reviewed the only available documents related to the April 1, 2011 plea hearing, which include the following: (1) the minutes of the plea hearing, as reflected on the docket sheet, *Court's Ex. 1*; (2) the Plea Statement filed in open court on April 1, 2011, *Court's Ex. 2*; (3) the Judgment and Commitment Order, filed on April 7, 2011, *Doc. #9-2*; (4) a "Plea Disposition Sheet," completed by the court clerk during the plea hearing; (5) the "Prosecutor's Report/Penitentiary Synopsis," filed on April 7, 2011; (6) a letter from Petitioner dated May 19, 2011, asking about "paperwork" on one of his other sentences, but not mentioning parole eligibility; (7) an undated letter from Petitioner, seeking jail credit for a period of time after March 30, 2011, but not mentioning parole eligibility; and (8) an order from the trial court, filed October 17, 2011, denying the request for jail credit. Items (4) through (8), collectively marked Court's Ex. 5, are attached to this Recommended Disposition.

Nothing in these documents suggests that any representations were made to Petitioner, at the April 1, 2011 plea hearing, regarding parole eligibility on the sentence imposed in Case No. CR2011-71. Furthermore, his allegation that someone told him he would only serve "1/2 of 1/2" of the sentence imposed in Case No. CR2011-71 is *in direct conflict with* the signed Plea Statement, which explicitly states that neither the trial court nor Petitioner's attorney is in a position to determine "when, or if, [Petitioner] will be paroled" or his parole eligibility, which is governed by Arkansas statute as interpreted by the ADC.

the facts giving rise to the habeas claim he is now asserting. This means, under § 2244(d)(1)(D), he is not entitled to any delay in the one-year limitations period, which began to run on April 7, 2011.

Finally, because § 2244(d) is a statute of limitations, not a jurisdictional bar, a petitioner may be entitled to equitable tolling if he can show that: (1) he has been "pursuing his rights diligently," but (2) "some extraordinary circumstance stood in his way and prevented timely filing." *Holland v. Florida*, 130 S. Ct. 2549, 2560, 2562 (2010). Petitioner has not argued that he is entitled to any equitable tolling, and the Court can discern no factual basis to support such a claim.

First, it does not appear that Petitioner has pursued his rights diligently. Even accepting his assertion that, on November 8, 2011 – seven months after his sentence was imposed – he first learned that the sentence was subject to the 70% rule, 15 he delayed four more months before filing a state habeas petition in Sebastian County Circuit Court; did not appeal the denial of state habeas relief; made an unsuccessful attempt to file a state habeas action in Pulaski County Circuit Court; and then waited several more months before initiating this federal habeas action. This simply does *not* show diligence. *See Pace v. DiGuglielmo*, 544 U.S. 408, 419 (2005) (petitioner failed

<sup>&</sup>lt;sup>15</sup>The Court notes that this date is inconsistent with Petitioner's assertion, in his state habeas petition, that he first learned about the 70% rule on September 21, 2011. *See Court's Ex. 3*.

to pursue his rights diligently where he waited years before filing a state post-conviction petition, then waited five more months after his post-conviction proceedings became final before seeking federal habeas relief); *Nelson v. Norris*, 618 F.3d 886, 893 (8th Cir. 2010) (no diligence where petitioner did not file his federal habeas petition until nine months after state supreme court denied rehearing in his post-conviction proceeding); *Earl*, 556 F.3d at 724 (no equitable tolling where petitioner waited to file his federal petition until eight months after receiving notice that his judgments were final).

Second, there do not appear to be any "extraordinary circumstances" that prevented Petitioner from timely filing this federal habeas action, as required by *Holland*. The Eighth Circuit has repeatedly held that a petitioner's pro se status, lack of legal knowledge or legal resources, or any confusion about the federal limitations period or state post-conviction law, does *not* justify equitable tolling. *See, e.g., Johnson v. Hobbs*, 678 F.3d 607, 611 (8th Cir. 2012); *Shoemate v. Norris*, 390 F.3d 595, 597-98 (8th Cir. 2004).

Accordingly, all of Petitioner's habeas claims are time-barred. 16

<sup>&</sup>lt;sup>16</sup>See Reed v. Hobbs, 2012 WL 1593963, at \*2 (E.D. Ark. Apr. 9, 2012) (No. 5:11CV00318-DPM-BD) (no delayed starting date under § 2244(d)(1)(D) where, through the exercise of due diligence, habeas petitioner could have discovered before he pleaded guilty that his sentence would fall under Arkansas's 70% rule); *Procella v. Norris*, 2008 WL 5401677, at \*2 (E.D. Ark. Dec. 24, 2008) (No. 5:06CV00304-JTR) (although habeas petitioner claimed that he learned of the 70% rule after expiration of the federal one-year

#### **III. Conclusion**

IT IS THEREFORE RECOMMENDED that this 28 U.S.C. § 2254 Petition for Writ of Habeas Corpus and Amended Petition, *Docs. #1 & #3*, be DENIED and this case be DISMISSED, WITH PREJUDICE.

IT IS FURTHER RECOMMENDED THAT a Certificate of Appealability be DENIED. *See* 28 U.S.C. § 2253(c)(1)-(2); Rule 11(a), Rules Governing § 2254 Cases in United States District Courts; *Slack v. McDaniel*, 529 U.S. 473, 484 (2000).

DATED THIS 27th DAY OF June, 2014.

UNITED STATES MAGISTRATE JUDGE

limitations period, his lack of legal knowledge did not provide a basis for equitably tolling the statute of limitations).

Case 5:12-cv-00297-JLH Document 19 Filed 06/27/14 Page 16 of 32 11:20:22 CRIMINAL DOCKET CASE CR 09-00984 A F-6 DATE: 10/21/13 STATE OF ARKANSAS ATTORNEYS OFFENSE DELIVERY OF COUNTERFEIT SUBSTANCE 5-64-401, CLASS B FELONY PUBLIC DEFENDER RICKEY EARL HICE OTHER INTERESTED PARTY RICKEY EARL (SIG) HICE BB \_\_\_\_\_ BOOK REMARKS DATE OF ORDERS OF COURT ORDERS VOL PAGE \_\_\_\_\_\_ 8/26/09 AFFIDAVIT FOR WARRANT OF ARREST FILED W/COVER SHEET 10 ARREST WARRANT ISSUED # 2009-5977 (\$7500 L/S BOND) 9/02/09 ARREST WARRANT RETURN 30 DEFT ARRESTED 09-01-09 9/02/09 ARRAIGNMENT BEFORE JUDGE STEPHEN TABOR -- PUBLIC DEF APPT'D/ NOT 40 GUILTY/ WAIVE/ REMAIN ON BOND 9/02/09 CERTIFICATE OF INDIGENCY/ORDER 70 DEFT'S ADDRESS: 4201 KINKEAD AVE APT 7 9/03/09 DEFT'S MOTION FOR DISCOVERY 20 9/03/09 SIGNATURE BOND \$7,500 50 4201 KINKEAD #7 FSA 72903 9/14/09 INFORMATION FILED 60 2/04/10 NOTICE TO COUNSEL -- PLEA/TRIAL REQUEST W/CONFIRMATIONS 80 Court-Date: 4/14/10 Time: 10:00 Type: MANDATORY Jdg #: 1 Day Of The Week: WEDNESDAY Continue: 4/14/10 MANDATORY APPEARANCE BEFORE JUDGE STEPHEN TABOR -- DEFT FAILED TO 90 APPEAR -- BW/ BF/ \$5000 CASH ONLY BOND TO BE ISSUED 4/15/10 FAILURE TO APPEAR @ MANDATORY APPEARANCE 100 BENCH WARRANT ISSUED # 2010-2686 (\$5000 CASH ONLY BOND) 4/29/10 FTA BENCH WARRANT RETURN 110 DEFT ARRESTED 04-28-10 120 5/05/10 ARRAIGNMENT BEFORE JUDGE STEPHEN TABOR --PD APPTD/NOT GUILTY/WAIVE/\$5K CASH BOND 5/07/10 CT ADMIN'S LTR TO COUNSEL ADVISING CASE HAS BEEN RESCHEDULED FOR 130 Court-Date: 6/02/10 Time: 10:00 Type: MANDATORY Jdg #: 1 Day Of The Week; WEDNESDAY Continue:

PLEA/TRIAL REQUEST

5/13/10 MOTION FOR DISCOVERY -- FILED BY PUBLIC DEFENDER

\*\*DEFT'S BOND LOWERED TO \$2500 L/S BOND\*\*

140

150

160

170

180 \*\*\*\*

**PROCESS** 

SERVICE

6/02/10 LTR FROM CT ADMN TO COUNSEL ADVISING THAT CASE IS SET FOR JURY TRIAL THE WEEK OF 08-02-10: CUTOFF DATE OF 07-20-10 6/15/10 J.E. BONDING. INC -- \$2500 PO BOX 485 HIGDEN, AR 72067 7/21/10 DEFT APPEARS W/PD RITA WATKINS BEFORE JUDGE J.MICHAEL FITZHUGH AND PLEADS GUILTY TO DEL COUNTERFEIT SUBSTANCE - B FELONY. IMPOSITION OF SENTENCE IS SUSPENDED FOR 5 YRS, BASED ON G/B. RESTITUTION/\$100 @ \$50/MTH BEG AFTER PD FEE. F/\$1000 CC/\$150 JAIL FEE/\$31 DTF/\$125 @ \$50/MTH BEG AFTER RESTITUTION. DNA REQ. FEE FROM FINE. OBTAIN G.E.D. THRU DCC. DRIVER'S LICENSE SUSPENDED FOR 6/MTHS W/PERMIT TO & FROM WORK & G.E.D. \$100 PD FEE @ \$50/MTH BEG 10-10-10.

6/02/10 MANDATORY APPEARANCE BEFORE JUDGE STEPHEN TABOR -- CASE IS SET FOR

TRIAL THE WEEK OF AUGUST 2,2010 WITH A PLEA DEADLINE OF JULY 20,2010



DATE: 10/21/13

11:20:22

CRIMINAL DOCKET

CASE CR 09-00984 A F-6

	REMARKS DATE OF ORDERS		VOL	BOOK PAGE	SERVICE
190		TERMS AND CONDITIONS OF SUSPENDED SENTENCE PLEA STATEMENT			**********
200	7/21/10	ORDER DEFT'S DRIVER'S LICENSE IS SUSPENDED FOR 6/MTHS W/PERMIT TO AND FROM WORK & G.E.D.			
210		JUDGMENT AND DISPOSITION ORDER			
220	2/02/11	PETITION TO REVOKE AND/OR SHOW CAUSE BENCH WARRANT ISSUED # 2011-732 (\$10,000 SIGNATURE BOND)			
230		PTR BENCH WARRANT RETURN DEFT ARRESTED 02-07-11			
240		AMENDED PETITION TO REVOKE AND/OR SHOW CAUSE			
250		CT ADMIN'S LTR TO DEFT ADVISING CASE IS SET FOR ARRAIGNMENT	LIEDA	IECOAY	C
		/16/11 Time: 9:00 Type: ARRAIGNMENTS Jdg #: 6 Day Of The Week:	WEDI	NESDAY	Continue:
260		CERTIFICATE OF INDIGENCY/ORDER  DEFT'S ADDRESS: 1105 N 37TH STREET FSM,AR  ARRAIGNMENT BEFORE JUDGE JAMES O. COX PUBLIC DEFT APPT'D/CONTEST PTR			
270		WAIVE/ REMAIN ON BOND  NOTICE TO COUNSEL PTR HEARING			
280		/30/11 Time: 14:00 Type: HEARINGS Jdg #: 6 Day Of The Week: HONORABLE JAMES O. COX **WITH FAX CONFIRMATIONS**	WEDI	NESDAY	Continue:
290	2/28/11	MOTION FOR DISCOVERY FILED BY PUBLIC DEFENDER			
300	3/01/11	STATE'S SUBPOENA ISSUED TO:  * GREG NAPIER FSPD  * CONFIDENTIAL INFORMANT GREG NAPIER FSPD  * ERIC FAIRLESS FSPD  * DONNIE WARE FSPD  * DARRELL CRAGHEAD FSPD  * GEORGE LAWSON FSPD  * SCOTT CAMPBELL FSPD  DATE: MARCH 30. 2011 @ 1:30PM FOR PTR HEARING			
310	3/04/11	SUBPOENA RETURNS ON:  * ERIC FAIRLESS- 3/3/11 BY PERS SERVICE  * GREG NAPIER- 3/3/11 BY PERS SERVICE  * C.I 3/3/11 BY PERS SERVICE  * DONNIE WARE- 3/3/11 BY PERS SERVICE  * DARRELL CRAGHEAD- 3/3/11 BY PERS SERVICE  * GEORGE LAWSON- 3/3/11 BY PERS SERVICE  * SCOTT CAMPBELL- 3/3/11 BY PERS SERVICE			
320	3/28/11	APPEARANCE BOND \$10.000 SIGNATURE RICKEY EARL HICE 1105 NORTH 37TH STREET FORT SMITH. AR 72904			
330 ***		PETITION TO REVOKE HEARING BEFORE JUDGE JAMES O. COX DEFT APPEARS W/PD JOHN JOPLIN. STATE BY DPA. JASON HUNTER. DEFT CONTESTS THE PETITION TO REVOKE. RULE REQUESTED - GRANTED. DEFT'S MOTION TO DISMISS PETITION - DENIED. WITNESSES SWORN. TESTIMONY GIVEN. COURT FINDS THAT THE DEFT HAS VIOLATED THE TERMS & CONDITIONS OF HIS SUSPENDED SENTENCE & HEREBY SENTENCES THE DEFT IN:  CR09-984: DEL COUNTERFEIT SUBSTANCE - 'B' FELONY DEFT SENTENCED TO ADC FOR 15 YRS + 5 YRS SIS. JAIL TIME CREDIT.  ADVISED OF RIGHT TO APPEAL.			
340	4/01/11	ORDER DEFT IS RELEASED & IS TO SURRENDER ON HIS PETITION TO REVOKE			

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DATE: 10/21/13 11:20:22 CRIMINAL DOCKET CASE CR 09-00984 A F-6

	REMARKS	DATE OF	ORDERS OF COURT	8	300K	PROCESS
		ORDERS		VOL	PAGE	SERVICE
			ON 4/15/11 BY 10:00AM			
350		4/05/11	PROSECUTOR'S REPORT/PENITENTIARY SYNOPSIS			
360		4/05/11	JUDGMENT AND COMMITMENT ORDER			
370		5/26/11	CT ADMIN'S LTR TO DEFT			
380		10/17/11	STATE'S RESPONSE TO DEFT'S MOTION FOR JAIL TIME CREDIT			
390		10/17/11	ORDER DENYING MOTION FOR JAIL CREDIT			
400		3/05/12	DEFT'S HABEAS CORPUS PETITION FILED PRO SE			
410		3/06/12	CT ADMIN'S LTR TO PROS ATTY RE: DEFT'S PRO SE PETITION			
420		3/08/12	STATE'S RESPONSE TO DEFT'S HABEAS CORPUS PETITION			
430		G. G	ORDER: DEFT'S HABEAS CORPUS PETITION IS DISMISSED.			
440		4/19/12	COURT ADMIN LETTER TO DEFT W/COPY OF DEFT'S LETTER ATTACHED			

#### Case 5:12-cv-00297-JLH Document 19 Filed 06/27/14 Page 19 of 32

DATE: 10/21/13 11:20:25

CRIMINAL DOCKET

CASE

CR 11-00069 A F-6

STATE OF ARKANSAS

ATTORNEYS

------

OFFENSE

DATE OF FILING

DELIVERY OF METHAMPHETAMINE 1/24/11 5-64-401, CLASS Y FELONY

PUBLIC DEFENDER

RICKEY EARL HICE
OTHER INTERESTED PARTY

XIT BAIL BONDS # 06769		BB 	 	
REMARKS	DATE OF ORDERS		00k Page	PROCESS SERVICE
10	1/24/11	INFORMATION FILED	 	
		PER SCDC: DEFT IN SCDC		
20	1/26/11	ARRAIGNMENT BEFORE JUDGE JAMES O. COX PUBLIC DEFT APPT'D/NOT GUILTY		
	1 100 111	WAIVE/\$20,000 L/S BOND **TOTAL**		
30	1/26/11	CERTIFICATE OF INDIGENCY/ORDER		
		DEFT'S ADDRESS: 1105 NORTH 37		
		FORT SMITH, AR 72904		
40		MOTION FOR DISCOVERY FILED BY PUB DEFENDER		
50	2/07/11	\$20,000 L/S BOND		
		GM BAIL BONDS # 004877		
		222 MAIN STREET		
40 (141)	4 (01 (11	VAN BUREN, AR		
60 ****	4/01/11	DEFT APPEARS W/PD JOHN JOPLIN BEFORE JUDGE STEPHEN TABOR AND PLEADS		
		GUILTY TO DEL METH - 'Y' FELONY. SENTENCED TO ADC FOR 14 YRS + 15 YRS		
		SIS. JAIL TIME CREDIT. TO RUN C/C WITH CR11-70/71 & PTR SENTENCE. DNA		
		REQ. FEE WAIVED. CAN BE RELEASED IF MAKES NEW SURRENDER BOND OF \$2500		
		L/S. SURRENDER DATE IS 4/15/11 @ 10AM. DRIVER'S LICENSE IS SUSPENDED		
		FOR 6/MO W/O PERMIT. DEFT AGREES NOT TO APPEAL PTR HEARING DECISION.		
70	4/01/11	TERMS AND CONDITIONS OF SUSPENDED SENTENCE		
		PLEA STATEMENT		
80		ORDER DEFT'S DRIVER'S LICENSE IS SUSPENDED FOR 6/MO W/O PERMIT		
90	4/05/11	\$2500 L/S BOND		
		EXIT BAIL BONDS # 06769		
		PO BOX 748		
100	4 (07 (11	RUSSELLVILLE, AR		
100		PROSECUTOR'S REPORT/PENITENTIARY SYNOPSIS		
110		JUDGMENT AND COMMITMENT ORDER		
120	4/21/11	FAILURE TO SURRENDER FOR ADC SENTENCE ON 4/15/11		
		BENCH WARRANT ISSUED # 2011-2818		
• • • •		(NO BOND AUTHORIZED)		
130	4/25/11	FAILURE TO SURRENDER WARRANT RETURN		
- ·-		DEFT ARRESTED 04-23-11		
140		DEFT'S LETTER TO COURT		
150		CT ADMIN'S LTR TO DEFT		
160		STATE'S RESPONSE TO DEFT'S MOTION FOR JAIL TIME CREDIT		
170		ORDER DENYING MOTION FOR JAIL CREDIT		
180		STATE'S RESPONSE TO DEFT'S HABEAS CORPUS PETITION		
190		ORDER: DEFT'S HABEAS CORPUS PETITION IS DISMISSED.		
200	4/19/12	COURT ADMIN LETTER TO DEFT W/COPY OF DEFT'S LETTER ATTACHED		

DATE: 10/21/13 11:20:28

CRIMINAL DOCKET

CASE

CR 11-00070 A F-1

STATE OF ARKANSAS

ATTORNEYS

OFFENSE

DATE OF FILING

DELIVERY OF METHAMPHETAMINE 1/24/11

5-64-401, CLASS Y FELONY

RICKEY EARL HICE

PUBLIC DEFENDER

OTHER	RINT	ERESTE	) (	PARTY	_
FYIT	RATI	RONDS	#	0676	c

EXIT BAIL BONDS # 06769		88			
REMARKS	DATE OF ORDERS	ORDERS OF COURT	VOL.	BOOK PAGE	PROCESS SERVICE
10	1/24/11	INFORMATION FILED PER SCDC: DEFT IN SCDC			
20	1/26/11	ARRAIGNMENT BEFORE JUDGE JAMES O. COX PUBLIC DEFT APPT'D/NOT GUILTY WAIVE/\$20,000 L/S BOND **TOTAL**			
30	1/26/11	CERTIFICATE OF INDIGENCY/ORDER  DEFT'S ADDRESS: 1105 NORTH 37  FORT SMITH, AR 72904			
40	1/28/11	MOTION FOR DISCOVERY FILED BY PUB DEFENDER			
50	2/07/11	\$20,000 L/S BOND			
		GM BAIL BONDS # 004877 222 MAIN STREET VAN BUREN, AR			
60 ****	4/01/11	DEFT APPEARS W/PD JOHN JOPLIN BEFORE JUDGE STEPHEN TABOR AND PLEADS GUILTY TO DEL METH - 'Y' FELONY, SENTENCED TO ADC FOR 14 YRS + 15 YRS SIS. JAIL TIME CREDIT. TO RUN C/C WITH CR11-69/71 & PTR SENTENCE. DNA REQ. FEE WAIVED. CAN BE RELEASED IF MAKES NEW SURRENDER BOND OF \$2500 L/S. SURRENDER DATE IS 4/15/11 @ 10AM. DRIVER'S LICENSE IS SUSPENDED FOR 6/MO W/O PERMIT. DEFT AGREES NOT TO APPEAL PTR HEARING DECISION.			
70	4/01/11	TERMS AND CONDITIONS OF SUSPENDED SENTENCE PLEA STATEMENT			
80	4/01/11	ORDER DEFT'S DRIVER'S LICENSE IS SUSPENDED FOR 6/MO W/O PERMIT			
90	4/05/11	\$2500 L/S BOND			
		EXIT BAIL BONDS # 06769 PO BOX 748 RUSSELLVILLE. AR			
100	4/07/11	PROSECUTOR'S REPORT/PENITENTIARY SYNOPSIS			
110	4/07/11	JUDGMENT AND COMMITMENT ORDER			
120	4/21/11	FAILURE TO SURRENDER FOR ADC SENTENCE ON 4/15/11 BENCH WARRANT ISSUED # 2011-2818 (NO BOND AUTHORIZED)			
130	4/25/11	FAILURE TO SURRENDER WARRANT RETURN DEFT ARRESTED 04-23-11			
140	5/26/11	CT ADMIN'S LTR TO DEFT			
150	10/17/11	STATE'S RESPONSE TO DEFT'S MOTION FOR JAIL TIME CREDIT			
160	10/17/11	ORDER DENYING MOTION FOR JAIL CREDIT			
170	3/08/12	STATE'S RESPONSE TO DEFT'S HABEAS CORPUS PETITION			
180	3/09/12	ORDER: DEFT'S HABEAS CORPUS PETITION IS DISMISSED.			
190	4/19/12	COURT ADMIN LETTER TO DEFT W/COPY OF DEFT'S LETTER ATTACHED			

DATE: 10/21/13 11:20:31

CRIMINAL DOCKET

CASE

CR 11-00071 A F-1

STATE OF ARKANSAS

ATTORNEYS OFFENSE

DATE OF FILING

MANUFACTURING METHAMPHETAMINE 1/24/11 5-64-401, CLASS Y FELONY

RICKEY EARL HICE

PUBLIC DEFENDER

OTHER INTERESTED PARTY EXIT BAIL BONDS # 06769

BB

XII BAIL BUNDS # 00/09		ВВ			
REMARKS	DATE OF ORDERS		-	300K PAGE	
10	1/24/11	INFORMATION FILED PER SCDC: DEFT IN SCDC			
20	1/26/11	ARRAIGNMENT BEFORE JUDGE JAMES O. COX PUBLIC DEFT APPT'D/NOT GUILTY WAIVE/\$20.000 L/S BOND **TOTAL**			
30	1/26/11	CERTIFICATE OF INDIGENCY/ORDER DEFT'S ADDRESS: 1105 NORTH 37 FORT SMITH, AR 72904			
40	1/28/11	MOTION FOR DISCOVERY FILED BY PUB DEFENDER			
50	2/07/11	\$20,000 L/S BOND GM BAIL BONDS # 004877 222 MAIN STREET VAN BUREN, AR			
60 ****	4/01/11	DEFT APPEARS W/PD JOHN JOPLIN BEFORE JUDGE STEPHEN TABOR AND PLEADS GUILTY TO POSS DRUG PARA W/INT MANU METH - 'B' FELONY **AMENDED** SENTENCED TO ADC FOR 14 YRS + 6 YRS SIS. JAIL TIME CREDIT. TO RUN C/C WITH CR11-69/70 & PTR SENTENCE. DNA REQ. FEE WAIVED. CAN BE RELEASED IF MAKES NEW SURRENDER BOND OF \$2500 L/S. SURRENDER DATE IS 4/15/11 @ 10AM. DRIVER'S LICENSE IS SUSPENDED FOR 6/MO W/O PERMIT. DEFT AGREES NOT TO APPEAL PTR HEARING DECISION.			
70	4/01/11	TERMS AND CONDITIONS OF SUSPENDED SENTENCE PLEA STATEMENT			
80	4/01/11	ORDER DEFT'S DRIVER'S LICENSE IS SUSPENDED FOR 6/MO W/O PERMIT			
90		\$2500 L/S BOND EXIT BAIL BONDS # 06769 PO BOX 748 RUSSELLVILLE. AR			
100	4/07/11	PROSECUTOR'S REPORT/PENITENTIARY SYNOPSIS			
110	4/07/11	JUDGMENT AND COMMITMENT ORDER			
120	4/21/11	FAILURE TO SURRENDER FOR ADC SENTENCE ON 4/15/11 BENCH WARRANT ISSUED # 2011-2818 (NO BOND AUTHORIZED)			
130	4/25/11	FAILURE TO SURRENDER WARRANT RETURN DEFT ARRESTED 04-23-11			
140	5/26/11	CT ADMIN'S LTR TO DEFT			
150	10/17/11	STATE'S RESPONSE TO DEFT'S MOTION FOR JAIL TIME CREDIT			
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170	3/08/12	STATE'S RESPONSE TO DEFT'S HABEAS CORPUS PETITION			
180	3/09/12	ORDER: DEFT'S HABEAS CORPUS PETITION IS DISMISSED.			
190	4/19/12	COURT ADMIN LETTER TO DEFT W/COPY OF DEFT'S LETTER ATTACHED			

## PLEA STATEMENT Guilty or Nolo Contendere

You have the right to plead not guilty and to be tried before a jury with the burden on the State of proving your guilt beyond a reasonable doubt. At the trial you would have the right to be confronted by the witnesses against you and the right to testify or not testify. If you were found not guilty then you would be released on the charge for which you were tried. If the jury found you guilty then they would fix your punishment. The judge would sentence you and you would have a right to appeal your conviction to a higher court. Neither your attorney nor the court can determine when, or if, you will be paroled. Parole eligibility is determined by statute and is interpreted by the Arkansas Department of Correction.

On the other hand you have a right to plead guilty or nolo contendere to the judge. The meaning of a nolo contendere plea is that while you neither admit nor deny the charge(s), you do not contest the charge(s).

If you elect to plead guilty or nolo contendere the judge can accept the plea only if your answer is "yes" to each of the following questions:

- 1. Do you fully understand what you are charged with having done?
- 2. Do you understand the penalty the law provides?

ar or

DOCKET NO.

TROPHY PRINTING

- 3. Have you discussed your case fully with your attorney and are you satisfied with his services and advice?
- 4. Has your lawyer explained what a plea of guilty or nolo contendere means and do you fully understand what can happen if you enter this plea?
- 5. Are you entering your plea of guilty or nolo contendere on your own free will and accord without anyone causing you to do so on account of any promises or threats?

account of any promises of filleats:				
6. If you plead guilty or nolo contender recommend that (you be sentenced to	-	of sentence be suspended	for)	ting attorney have agreed to
7. My lawyer and I have discussed the A	rkansas Senten	ice Standards Grid, includ	ing:	
SPECIFY OFFENSE:	#1	#2	#3	#4
SERIOUSNESS LEVEL OF OFFENSE				
CRIMINAL HISTORY SCORE		CONTRACTOR OF THE PARTY OF THE		
PRESUMPTIVE SENTENCE				
Was there a departure from the grid?	Yes	No		
If so, the reasons were explained to me a	nd I understand	those reasons. Yes_	N	0
Have you talked this over with your attorned	ey and do you a	accept this as a fair and re	easonable arrangen	nent on your part?
Yes No				
I have read everything on this paper, included the questions that have been asked. My nolo contendere.  TIME  KEN BLEVINS, CARCUIT CLERK  SEBISTAN COUNTE PRANSAS  D.C.	ding my attorne answer is "yes"	to all questions. I know w	erstand what is beir what I am doing and	ng told me, what my rights are, I am voluntarily pleading guilty
	ATTO	ORNEY'S CERTIFICATE		
I have carefully gone over this paper with	the accused. To	the best of my judgment	he/she understand	s all of it and, in particular, the

meaning and effect of his/her plea of guilty or nolo contendere. Further, I have advised him/her that the information correctly states the

DEFENDANT'S ATTORNEY

charge(s) and that the judge, will find him/her guilty as charged upon a plea of nolo contendere or guilty.

PENGAD 800-631-6989

**EXHIBIT** 

	IN THE CIRCUIT COURT OF SEBASTIAN COUNTY, ARKANSAS FORT SMITH/GREENWOOD DISTRICT THIS TOPEN COURT
ST	2 AV 1 CA DV
VS	NO. CR. 2011-70 DEL TOTAL DEPENDANT MEAS
	BICKET LICE 2011-7/PW/POTO INT ME) THE TOO.
	,
	TERMS AND CONDITIONS OF SUSPENDED SENTENCE
	The Court, having considered the premises, pleading, plea and other matters in accordance therewith:
	IT IS ORDERED THAT:
	IMPOSITION OF THE DEFENDANT'S SENTENCE IS SUSPENDED FORYEARS
_	DEFENDANT IS HEREBY SENTENCED TO THE ARKANSAS DEPARTMENT OF CORRECTIONS FOR YEARS WITH AN ADDITIONAL SUSPENDED IMPOSITION OF SENTENCE OF YEARS
	condition of good behavior and the following terms and conditions:
1.	Shall not violate any federal, state, or municipal law; work faithfully at suitable employment, support any dependents and meet family responsibilities; refrain from frequenting beer taverns and other places where alcoholic beverages are sold and from consorting or associating with persons with criminal records, bad characters, or persons planning or encouraging the violation of any law; shall not possess or use any firearms; shall not possess or use marijuana, narcotic, or any other drug or controlled substance prohibited by the controlled substance law.
2.	Make restitution of \$ payable at the rate of \$ per month beginning
3.	Pay a fine of \$ and costs of \$, jail fee of; Drug Task Force fee of to Prosecuting
	Attorney's office Sebastian County Court House, 901 South B Street, Suite 209, Fort Smith, Arkansas. <b>INABILITY TO PAY-</b> 1 am requesting, due to severe and undue hardship, to make installment payments on the fine and/or costs, including a monthly installment fee of \$5.00 per payment, payable at the rate of \$ per month beginning
4.	Placed on supervised probation foryears and shall report to the Probation Office and follow its lawful rules and regulations; pay per month during the term of supervised probation to the Probation Office commencing and perform hours of community service work (50 to 400 hours) as directed by the Probation Office.
5.	Make a good faith effort toward completion of a high school diploma or a General Education Development (GED) certificate.
	Agree that he/she will not invoke, or attempt to invoke, any provisions of the federal bankruptcy laws in order to discharge his/her responsibility to pay fines, costs or restitution ordered.
7.	Agree that he/she will freely, voluntarily, and without compulsion, waive extradition to the State of Arkansas and I also agree that I will not contest any effort by any state of the United States to return me to the State of Arkansas
8.	Is assessed the sum of \$100.00 pursuant to Arkansas Code 16-87-213 to be paid to the Prosecuting Attorney's Office, upon the plea or conviction of the defendant, to be forwarded to the Public Defender User Fee Fund.
9.	OTHER CONDITIONS: No contact with no offensive contact with
	Ce 1 1 OTES JENTIN - PUT APR MA (NUT APPENL PIN)
٥.	THE VIOLATION OF ANY ONE OF THESE TERMS AND CONDITIONS CAN RESULT IN YOUR BEING
	ENTENCED TO IMPRISONMENT IN THE DEPARTMENT OF CORRECTIONS FOR A TERM OF NO MORE  IAN
-	JNISHMENT AS ORDERED BY THE COURT.
	126
Se hav und this ser	ave read the above terms and Conditions of Suspended Intence, have discussed the contents with my attorney, we received a copy and accept all condition of the Court, I derstand the failure to follow one or more conditions of so Order can result in the revocation of my suspended Intence or a finding of contempt of court. Separate and lart from these terms and conditions, I hereby waive any
rigi	nt I may have to contest extradition from any jurisdiction.
	ATTORNEY FOR DEFENDANT

COURT-White DEFENDANT-Green SHERIFF'S OFFICER-Canary PROBATION DEPT.-Pink DEFENSE COUNSEL-Gold

TROPHY PRINTING

FILED
IN THE CIRCUIT COURT OF Sebostst. Electronium Arkansas
Criminal VI 2012 DAGGETONPIT 4 58
Richey Hice CIR. CLERK SEB. PROTITIONER
vs. No. <u>Cl-2009-9</u> 84
STATE OF ARKANSAS RESPONDENT
HABEAS CORPUS PETITION (ACA § 16-112-101-123)
Comes now the Petitioner, Rickey Hice, ADC #149969
and for his/her pro se Habeas Corpus Petition for absolute dismissal of the criminal conviction
against him/her, alleges and states:
1. That Petitioner, an indigent, is a prisoner in custody of the Arkansas Department of
Correction, Wrightsuile Unit, under sentence of the Circuit Court of
Seizes + 1:00 County, Arkansas, having been sentenced on March 30
2011, for conviction of a felony.
2. That said conviction was based on an information or warrant filed agains
Defendant/Petitioner on or about July 22, 2009, accusing the
Defendant/Petitioner on or about July 22, 2009, accusing the Defendant/Petitioner of the offense(s) of Delivery of Counterfelt
Substance
in violation of Ark. Code Ann. 5 - 64 - 401, a class B felony.
3. That Petitioner is being held unlawfully and this Court has jurisdiction pursuant to
the Arkansas Constitution and Arkansas Code Annotated 16-112-101, et seq.
4. That the Trial Court lacked jurisdiction and/or the Petitioner is held pursuant to an
invalid conviction. Petitioner bases this allegation upon the following facts:
I got a 15 year sentence for a PTR. I was
toid that I would do va which is three and about
years of my sentence. I got to ADC on
9-21-11, They told me I had to do 70%
of my time which I didn't sign for-
g EXHIBIT

5.		ve the conviction dismissed with an absolute bar to
prosecution.		
WHI	EREFORE, Petitioner prays this	Court enter an order dismissing his/her conviction
with prejudi	ce; to set a hearing on the motion	nerein; to appoint an attorney for Petitioner for such
hearing, and	for all relief which may be just an	d proper.
		Respectfully submitted,
		Petitioner, pro se ADC # 14 5 86 5  Whigh buille Unit Arkansas Department of Correction  Whigh wille AR 72/23
STATE OF		SS
Mar h	SCRIBED AND SWORN TO BE , 20 <u>/2</u> .	FORE ME, a Notary Public, on this OZ day of NOTARY PUBLIC

My Commission Expires: Merch 12, 2018



### CERTIFICATE OF SERVICE

This is to certify that on this <u>a</u> day of <u>Macch</u> 2012, a copy of the foregoing motion was mailed to the Prosecuting Attorney for <u>Sebastican</u> County.
Rickely Hice PETITIONER ADC# 149969

FILED FT. SMITH DIST.

IN THE CIRCUIT COURT OF SEBASTIAN COUNTY, ARKANSAS FORT SMITH DISTRICT CRIMINAL DIVISION CIRCUIT COLOR CO.

STATE OF ARKANSAS

**PLAINTIFF** 

VS.

CASE NO CR-2009-84

2011-69

2011-70

2011-71

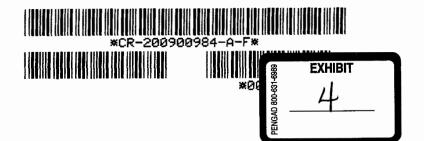
RICKEY HICE

**DEFENDANT** 

#### **ORDER**

Comes now the Court on this \_\_\_\_\_ day of March 2012, and after being sufficiently advised, finds:

- 1. That the Defendant was found to have violated his PTR on March 30, 2011, and then plead guilty on April 1, 2011 to the offenses of Delivery of Methamphetamine (2 Counts) and Possession of Drug Paraphernalia with Intent to Manufacture Methamphetamine.
- That at the time of the plea the Defendant was incarcerated in the Sebastian County
   Detention Center.



- 3. That the first the Defendant received 15-year sentence on his PTR, and that he received a 14-year sentence on the underlying cases all to run concurrently.
- 4. That though the Defendant states he was told that he would do ½ of his time and that would be 3 years. The court also finds that the Defendant's math is incorrect ½ of 15 years would be 7 and ½ years and ½ of 14 years would be 7 years. Ultimately the Defendant is correct in his statement at least as to what ADC has told him about 70%. The Defendant plead to Possession of Drug Paraphernalia with Intent to Manufacture Methamphetamine. This is a 70% offense, which can be reduced to 50% with good time credit. However, none of this is an appropriate basis for a Habeas Corpus petition.

THEREFORE it is ordered and adjudged that the Defendants Habeas Corpus Petition is hereby dismissed for the reasons stated above.

James O. Cox Circuit Judge

cc: Hon. Jason Hunter, Deputy Prosecuting Attorney
Mr. Ricky Hice, #149969, Wrightsville Unit, ADC, Wrightsville, AR 72183

Case 5:12-cv-00297-JLH Document in interpretable in age 29 of 32 PLEA DISPOSITION SHEET
Date: APR 1) † 2011 Division V VI *CR-201100069-A-F*
Case No(s).
Defendant, Rickey Earl Hill appears with his Attorney,
, before this Honorable Court and
pleads Guilty Nolo Contendere to :
CRII:69: Del Meth - Y Felony
11.70: Del moth - Y Felony
11.71: POOS Drug Para wint many meth - 'B' Rlory & Amender
The start of the start there or course
THE ORDER OF THE COURT:
Imposition of sentence withheld for year(s) on condition of good behavior; or
Sentenced to ADC serve at RCF
14 year(s) plus 15 year(s) suspended imposition of sentence on 15 FLIONY year(s) plus 6 year(s) suspended imposition of sentence on 6 FLIONY
year(s) plus year(s) suspended imposition of sentence on
Sentenced 1 yr county jail for misdemeanor, time satisfied by ADC Sentence
OTHER:
Jail time credit Concurrent with Cach Other 3. Or Consecutive to
Restitution \$ at \$ per mo. beg ; or after PD Fee
Fine \$ court costs \$ Jail Fee \$ to Pros Atty at the
rate of \$ per mo. beg; or after Restitution PD Fee
DNA Required Fee From Fine Waived **DNA sample required on felony convictions**
Deft to REGISTER AS SEX OFFENDER Participate/Abide by DCC Sex Offender Program
Restitution JOINT/SEVERAL with co-defendants Advised/Agrees to taking Non-Citizen of US Plea
Placed on Adult probation for pay \$25/mo. fee beg Perform hrs Community Service
To Surrender, allowed to Remain on Same Bond; or
Can be released if makes new Surrender Bond \$3,500 L/S 4.15.11 @ 10am
Report Daily, allowed Bond or Placed on Electronic Monitoring til bedspace available
Attend Mtgs per week for mos / yrs , provide Progress Reports to Pros Atty Court
Obtain G.E.D thru DCC,start w/i days w/proof to Prosecutor Victim Approves
Driver's license suspended 6 mos. w/o permit ** mandatory suspension of driver's license on drug charges **
w/permit to
Based on plea herein, PTR w/drawn in
Other Conditions: No contact w/no offensive contact w/
* Deft agrees not to appeal PTR Hearing decision *
CLERK'S CERTIFICATE
I certify that the above information is a true transcr
ÿ



DANIEL SHUE

PROSECUTING ATTORNEY TWELFTH JUDICIAL DISTRICT

SEBASTIAN COUNTY COURTS BUILDING 901 SOUTH B STREET, SUITE 209 FORT SMITH, ARKANSAS 72901 GENERAL OFFICE 479-783-8976

479-784-1554 (Restitution)

479-783-1069 (Hot Checks)

#### PROSECUTOR'S REPORT/PENITENTIARY SYNOPSIS

NAME: RICKEY EARL HICE DOB: 5-1-1958 SS#: 429-17-0535 CASE #: CR-2011-69,70,71

OFFENSE: DELIVERY OF METHAMPHETAMINE

OFFENSE: DELIVERY OF METHAMPHETAMINE

OFFENSE: POSS. DRUG PARAPHERNALIA W/INTENT

MFG. METHAMPHETAMINEI (AMENDED)

SENTENCE 14 YRS PLUS 15 YRS SUSPENDED

SENTENCE 14 YRS PLUS 15 YRS SUSPENDED

SENTENCE 14 YRS PLUS 6 YRS SUSPENDED

VICTIM NOTIFICATION REQUEST

PAROLE NOTIFICATION

FILED

5 Rickey Earl Hice

CR-2011-69,70,71

NOTIFY VICTIM AT THIS ADDRESS <u>OR</u> NOTIFY VICTIM THROUGH PROSECUTOR'S OFFICE

PROSECUTOR'S SYNOPSIS OF CRIME

In CR10-69 + CR10-70 on the date allege the Adelived Methamphotomine to a CI working in corperation with FSPD.

In CR 10-71 The A Wasanested on the above charges and admitted to buying components for the making of Mchamphetamine earlier in the

Y PROSECUTING ATTORNEY

CIRCUIT JUDGE



thur 5/19/11 MR. COX, I west to court on March 304h 2011 for p.T.R. in your court non Hever received any paper work, NOW on April 1st I went to Judge My judgement of down it went shows All my 11 yr sentences van concurrent yet the 15 yr P.T. R. is not in with it? I have one set of judgement & Complement States deli've of netto Cr 2011-69 del. of meth Cr 2011-70 concurrent of each er 2011-71 p.T.r. in cr 2009-984 total time 168 months 50 how much time and I doing 14 or 154? Killey Hice

T RICKEL HICE CR. 2011-69-70-71

FOR SENTENCE FOR 180 MONTHS

AND FOR 168-168 168

ON MAR CH 30 2011 FOR 180 MONTHS

ON APRIC 2011 FOR 168, 168-168

TO BE CONCURRENT WENCH OTHER, PTR

IN 2009-984 ON APRIC 23-2011

F STAIL IN SAIL F DID NOT

SET CREDIT FOR ANY SAIL

TIME FROM 30 OF MARCH

TELL NOW I STAIL IN SAIL

FOR 6 MOUNTHS AFTER I SUT

SEMTENCING CAN YOU SAINE

ME MY TIME THANK YOU

ALL

MELL

149969